

Email from David Hagen on 6/17/2016 re possible plan for 2016 – 2017 \$50k legislative appropriation:

Dear Donna, Ben and Karin,

Hi, as soon to exiting chair and co-chair and soon to be new chair and co-chair here is a very simple plan for the next \$50,000 given today's exe conversation and the emphasis on the need to establish a coordinated entry system:

- Set aside the \$5K for IFA admin if identified as essential
- Apply the remainder for CE to be awarded to the selected CE grantee elect from the ranking of applications for the next nofa for CoC funds (given that the next funding round will not provide dollars until mid- to late 2017) and dollars will be needed to get it going. (or some portion of it if other critical issues develop, like say, supports to sustain engaged consumer members of the board (which is to say, if we have 4 open consumer spots and they have difficult engaging they still may have barriers to attend: transportation, TEL, child care, etc.)

I think once we get CE on everyone's radar as a priority, the CE committee can finished its work on the Prioritization List – currently working in conjunction with the ICA – and its recommended components for a statewide CE Process, hand it off to the CE grantee elect, and potentially retire the committee.